

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN (CINCINNATI) DIVISION

In Re: §  
§  
SCHUHOLZ, STEVEN EDWARD § Case No. 18-13108  
§  
Debtor §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

ELLIOTT POLANIECKI, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 23,890.00 (Without deducting any secured claims)	Assets Exempt: 162,757.82
Total Distributions to Claimants: 33,606.25	Claims Discharged Without Payment: 931,416.80
Total Expenses of Administration: 4,893.75	

3) Total gross receipts of \$ 38,500.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$ 38,500.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$ 1,175,727.01	\$ 1,080,949.03	\$ 1,080,949.03	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	NA	4,893.75	4,893.75	4,893.75
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	NA	NA	NA	NA
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	965,038.92	666,701.08	666,701.08	33,606.25
<b>TOTAL DISBURSEMENTS</b>	\$ 2,140,765.93	\$ 1,752,543.86	\$ 1,752,543.86	\$ 38,500.00

4) This case was originally filed under chapter 7 on 08/17/2018 . The case was pending for 10 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 06/06/2019 By: /s/ELLIOTT POLANIECKI, TRUSTEE  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
2014 MERCEDES C300 (SALVAGE TITLE) MILEAGE: 38,000	1129-000	3,500.00
SCHUHOLZ FAMILY PARTNERSHIP	1129-000	30,000.00
POSSIBLE CLAIM FOR LEGAL MALPRACTICE AGAINST JAMES	1129-000	5,000.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$ 38,500.00</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$ 0.00</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Emery Federal C.U. 7890 E Kemper Rd Cincinnati, OH 45249-1614		172,936.96	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	James T. Uren c/o Santen & Hughes LPA 600 Vine Street #2700 Cincinnati, OH 45202		902,546.00	NA	NA	0.00
	Mainsource Bank 3723 Glenmore Ave Cincinnati, OH 45211		78,630.21	NA	NA	0.00
	PNC Bank Western Loan Center 2730 Liberty Ave Bankruptcy Dept Pittsburgh, PA 15222		21,239.84	NA	NA	0.00
	Rollin Hills Condo Assoc c/o Towne Property 1055 St Paul Place Cincinnati, OH 45202		374.00	NA	NA	0.00
000003	EMERY FEDERAL C.U.	4110-000	NA	173,050.10	173,050.10	0.00
000004	JAMES T. UREN	4120-000	NA	907,898.93	907,898.93	0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$ 1,175,727.01</b>	<b>\$ 1,080,949.03</b>	<b>\$ 1,080,949.03</b>	<b>\$ 0.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TRUSTEE COMPENSATION:ELLIOTT POLANIECKI, TRUSTEE	2100-000	NA	4,600.00	4,600.00	4,600.00
TRUSTEE EXPENSES:ELLIOTT POLANIECKI, TRUSTEE	2200-000	NA	179.10	179.10	179.10
BOK FINANCIAL	2600-000	NA	114.65	114.65	114.65
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ 4,893.75</b>	<b>\$ 4,893.75</b>	<b>\$ 4,893.75</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Chase PO Box 15153 Wilmington, DE 19886		100.00	NA	NA	0.00
	Josephine Khoo-Smith c/o Santen & Hughes LPA 600 Vine Street #2700 Cincinnati, OH 45202		0.00	NA	NA	0.00
	PNC Bank Western Loan Center 2730 Liberty Ave Bankruptcy Dept Pittsburgh, PA 15222		456.06	NA	NA	0.00
	Richard & Gail Thomas c/o William Flax 414 Walnut Street #514 Cincinnati, OH 45202		0.00	NA	NA	0.00
	Schuholz Family Partnership 53 Evergreen Circle Cincinnati, OH 45215		15,000.00	NA	NA	0.00
	Schuholz Family Partnership 53 Evergreen Circle Cincinnati, OH 45215		30,000.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Synchrony Bank (Sam's Club) Attention Bankruptcy Dept PO Box 965060 Orlando, FL 32896		8,530.74	NA	NA	0.00
	Synchrony Bank (Sam's Club) Attention Bankruptcy Dept PO Box 965060 Orlando, FL 32896		100.00	NA	NA	0.00
	Total Care & Repair LLC 53 Evergreen Circle Cincinnati, OH 45215		193,614.17	NA	NA	0.00
	Total Care & Repair, LLC 53 Evergreen Circle Cincinnati, OH 45215		49,916.00	NA	NA	0.00
	Wyoming 1529 LLC 53 Evergreen Cir Cincinnati, OH 45215		605.00	NA	NA	0.00
000001	AMERICAN EXPRESS NATIONAL BANK	7100-000	216.95	216.95	216.95	10.94
000002	HELEN H. ANDERSON REVOCABLE TRUST A	7100-000	666,500.00	666,484.13	666,484.13	33,595.31
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$ 965,038.92</b>	<b>\$ 666,701.08</b>	<b>\$ 666,701.08</b>	<b>\$ 33,606.25</b>

## INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1

Exhibit 8

Case No: 18-13108 BB Judge: BETH A. BUCHANAN  
Case Name: SCHUHOLZ, STEVEN EDWARD

Trustee Name: ELLIOTT POLANIECKI, TRUSTEE

Date Filed (f) or Converted (c): 08/17/18 (f)

341(a) Meeting Date: 09/26/18

Claims Bar Date: 10/26/18

For Period Ending: 06/06/19

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. SINGLE-FAMILY HOME, 53 EVERGREEN CIRCINCINNATI OH	184,440.00	0.00		0.00	FA
2. 2003 PIAGGIO SCOOTER (NOT RUNNING)	100.00	0.00		0.00	FA
3. 2014 MERCEDES C300 (SALVAGE TITLE) MILEAGE: 38,000	0.00	3,500.00		3,500.00	FA
4. 20 YEAR OLD TRAILER (NO TITLE)	0.00	0.00		0.00	FA
5. 1/2 INTEREST REFRIGERATOR-150 LIVING ROOM SET-200	1,200.00	0.00		0.00	FA
6. 1/2 INTEREST TV(S)- 150 DVD-40 COMPUTER-100	290.00	0.00		0.00	FA
7. DOG	25.00	0.00		0.00	FA
8. PNC	25.85	0.00		0.00	FA
9. BENSONS TAVERN, LLC	0.00	0.00		0.00	FA
10. WYOMING 1529, LLC	0.00	0.00		0.00	FA
11. TOTAL CARE & REPAIR, LLC	233.00	0.00		0.00	FA
12. SCHUHOLZ FAMILY PARTNERSHIP	30,000.00	30,000.00		30,000.00	FA
13. SCHUHOLZ FAMILY PARTNERSHIP, LLC	0.00	0.00		0.00	FA
14. PENSICO	333.97	0.00		0.00	FA
15. POSSIBLE CLAIM FOR LEGAL MALPRACTICE AGAINST JAMES	Unknown	5,000.00		5,000.00	FA
16. POSSIBLE CLAIM AGAINST GLEN GALEMMO FOR THEFT	Unknown	0.00		0.00	FA

TOTALS (Excluding Unknown Values)

\$216,647.82

\$38,500.00

\$38,500.00

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 02/28/19

Current Projected Date of Final Report (TFR): 02/28/19



## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-13108 -BB  
Case Name: SCHUHOLZ, STEVEN EDWARD

Trustee Name: ELLIOTT POLANIECKI, TRUSTEE  
Bank Name: BOK FINANCIAL  
Account Number / CD #: \*\*\*\*\*2228 Checking Account (Non-Interest Earn

Taxpayer ID No: \*\*\*\*\*9348

For Period Ending: 06/06/19

Blanket Bond (per case limit): \$ 2,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/02/18	3	STEVEN EDWARD SCHUHOLZ 53 EVERGREEN CIR CINCINNATI, OH 45215	BALANCE FORWARD 2014 MERCEDES C300 (SALVAGE TITLE)	1129-000	3,500.00		0.00 3,500.00
10/02/18	12	STEVEN EDWARD SCHUHOLZ 53 EVERGREEN CIR CINCINNATI, OH 45215	SCHUHOLZ FAMILY PARTNERSHIP	1129-000	30,000.00		33,500.00
10/31/18		BOK FINANCIAL	BANK SERVICE FEE	2600-000		36.94	33,463.06
11/11/18	15	JAMES HARTKE	COMPROMISE LEGAL MALPRACTICE CLAIM	1129-000	5,000.00		38,463.06
11/30/18		BOK FINANCIAL	BANK SERVICE FEE	2600-000		51.93	38,411.13
12/14/18		BOK FINANCIAL	BANK SERVICE FEE	2600-000		25.78	38,385.35
12/18/18		Transfer to Acct #*****0020	Bank Funds Transfer	9999-000		38,385.35	0.00

COLUMN TOTALS	38,500.00	38,500.00	0.00
Less: Bank Transfers/CD's	0.00	38,385.35	
Subtotal	38,500.00	114.65	
Less: Payments to Debtors		0.00	
Net	38,500.00	114.65	

Page Subtotals 38,500.00 38,500.00

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-13108 -BB  
Case Name: SCHUHOLZ, STEVEN EDWARD

Trustee Name: ELLIOTT POLANIECKI, TRUSTEE  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0020 Checking Account

Taxpayer ID No: \*\*\*\*\*9348

For Period Ending: 06/06/19

Blanket Bond (per case limit): \$ 2,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
12/18/18		Transfer from Acct #*****2228	Bank Funds Transfer	9999-000	38,385.35		38,385.35
12/18/18		Trsf In From BOK FINANCIAL	INITIAL WIRE TRANSFER IN	9999-000			38,385.35
03/28/19	002001	ELLIOTT POLANIECKI, TRUSTEE 9000 PLAINFIELD ROAD CINCINNATI, OH 45236	Chapter 7 Compensation/Fees	2100-000		4,600.00	33,785.35
03/28/19	002002	ELLIOTT POLANIECKI, TRUSTEE 9000 PLAINFIELD ROAD CINCINNATI, OH 45236	Chapter 7 Expenses	2200-000		179.10	33,606.25
03/28/19	002003	AMERICAN EXPRESS NATIONAL BANK C/O BECKET AND LEE LLP PO BOX 3001 MALVERN PA 19355-0701	Claim 000001, Payment 5.04264%	7100-000		10.94	33,595.31
03/28/19	002004	HELEN H. ANDERSON REVOCABLE TRUST AGREEMENT JOHN A. ANDERSON, TRUSTEE 11150 MAPLE KNOLL TER. #J204 CINCINNATI, OH 45246	Claim 000002, Payment 5.04068%	7100-000		33,595.31	0.00

COLUMN TOTALS 38,385.35 38,385.35 0.00

Less: Bank Transfers/CD's 38,385.35 0.00

Subtotal 0.00 38,385.35

Less: Payments to Debtors 0.00 0.00

Net 0.00 38,385.35

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET DISBURSEMENTS

ACCOUNT BALANCE

Checking Account (Non-Interest Earn - \*\*\*\*\*2228 38,500.00 114.65 0.00

Checking Account - \*\*\*\*\*0020 0.00 38,385.35 0.00

38,500.00 38,500.00 0.00

Page Subtotals 38,385.35 38,385.35

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-13108 -BB  
Case Name: SCHUHOLZ, STEVEN EDWARD

Trustee Name: ELLIOTT POLANIECKI, TRUSTEE  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0020 Checking Account

Taxpayer ID No: \*\*\*\*\*9348  
For Period Ending: 06/06/19

Blanket Bond (per case limit): \$ 2,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Trustee's Signature: /s/ ELLIOTT POLANIECKI, TRUSTEE Date: 06/06/19  
ELLIOTT POLANIECKI, TRUSTEE

Page Subtotals

0.00

0.00